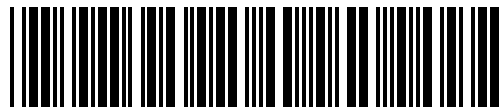




Appointment of Director

Company Name: **Nomura Asset Management U.K. Limited**

Company Number: **01859421**



Received for filing in Electronic Format on the: **14/04/2021**

XA2F6LUD

New Appointment Details

Date of Appointment: **13/04/2021**

Name: **AKIHIRO WATANABE**

The company confirms that the person named has consented to act as a director.

Service Address: **2-2-1, TOYOSU
KOTO-KU
TOKYO
JAPAN
135-0061**

Country/State Usually
Resident: **JAPAN**

Date of Birth: ****/12/1966**

Nationality: **JAPANESE**

Occupation: **SENIOR CORPORATE MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor